

DRAFT AGENDA FOR October 10, 2023 9-10:30
Join Zoom Meeting

Join Zoom Meeting
<https://washington.zoom.us/j/93227984530>

Meeting ID: 932 2798 4530

Facilitator: Julia Aguirre
Minute Taker: Nicco Eblum-Tabanda

Attendance:

Time	Topic	Who	Notes
9:00a.m.	Welcome/Land Acknowledgment & Reflection	Julia	
9:05	Check in	All	
9:15	Review SOE meeting feedback	All	<ul style="list-style-type: none"> • Nicco will check in with Donna on sending Community Agreements Feedback to EFC • Review Graffiti Board Working Agreements before next meeting to make edits- use next meeting to finalize and bring a draft back to group on 11/07 • Rachel will send out a gentle invitation encouraging folks to attend School-Wide meetings in-person
9:30	Administrative Updates:	Maria/Rachel	
10:00	Academic year Priorities Faculty Workload Equity Action Plan SOE Meeting Agenda	ALL	<p>2023.08 Draft SOE UWT FA Self Assessment of Faculty Workload FINAL.docx</p> <p>Day 2- see Power Point document about Faculty Workload.</p> <ul style="list-style-type: none"> • Julia will follow up with Ed to check how the numbers have been revised and for accurate data for Faculty Workload

		<ul style="list-style-type: none"> ● Follow-up during Autumn Quarter and applying it to SOE ● Open access to Activity Reports <ul style="list-style-type: none"> ○ For transparency ○ Peer Collaboration ○ Reflective Tool/ Tenured documentation ● Follow-up with Donna on getting all of last year's Activity Reports and documentation uploaded ● Reminder for next month regarding Activity Reports & Peer Evaluation <ul style="list-style-type: none"> ○ Reassess peer evaluation process? ● Reconnect with Chris about someone to participate on the SOE faculty Council from the EdD. ● Matthew will convene Masters Committee Meeting to help bridge undergraduate/graduate programs ● Belinda and Matthew will look into partnerships with other programs for mini-credentials/certification ● Julia will reach out to Ed and Laura for support for review process <ul style="list-style-type: none"> ○ Timeline for faculty in the process. And how EFC can support the work for both reviews. ○ EFC would like to see the 10-year report prior to being sent to committee. (from Rachel- we shared a plan in spring 2024- there will be multiple drafts to review. EFC will help answer several sections). <p>NEXT SOE - FC facilitators:</p> <p>Nov. Julia</p> <p>Ask for Faculty facilitator volunteers for Feb-June meetings.</p> <p>Dec: Belinda</p> <p>Jan: Matthew</p> <p>Feb: Julia</p> <p>March: Belinda</p> <p>April: Matthew</p> <p>May: Julia</p>
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FYI- Maria and Rachel have to leave early on 10/24 due to labor relations training.